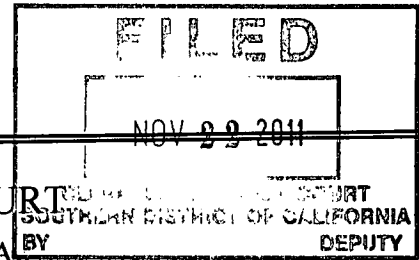


AO 245B (Rev. 9/00) Judgment in a Criminal Case
Sheet 1



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v.

ERIC MONTIEL (3)

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 09CR2582-WQH

ANTHONY COLUMBO JR., CJA

Defendant's Attorney

REGISTRATION NO. 15900298

☐

THE DEFENDANT:

☒ pleaded guilty to count(s) 1 of the indictment

☐ was found guilty on count(s) _____

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

**Count
Number(s)**

Title & Section

Nature of Offense

18 USC 371

CONSPIRACY

1

The defendant is sentenced as provided in pages 2 through 13 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s) _____

☒ Count(s) ALL REMAINING

is ☐ are ☒ dismissed on the motion of the United States.

☒ Assessment: \$100.00

☒ Fine waived

☐ Forfeited pursuant to order filed _____, included herein.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

NOVEMBER 18, 2011

Date of Imposition of Sentence

HON. WILLIAM Q. HAYES

UNITED STATES DISTRICT JUDGE

09CR2582-WQH

DEFENDANT: ERIC MONTIEL (3)

CASE NUMBER: 09CR2582-WQH

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of 18 months

- ☐ Sentence imposed pursuant to Title 8 USC Section 1326(b).
- ☒ The court makes the following recommendations to the Bureau of Prisons:
That the defendant be designated to an appropriate medical facility

- ☐ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
☐ at _____ ☐ a.m. ☐ p.m. on _____
as notified by the United States Marshal.

- ☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☒ On or before noon on January 13, 2012 _____
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

09CR2582-WQH

DEFENDANT: ERIC MONTIEL (3)
CASE NUMBER: 09CR2582-WQH

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of :
3 years

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

For offenses committed on or after September 13, 1994:

The defendant shall not illegally possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter as determined by the court. Testing requirements will not exceed submission of more than 4 drug tests per month during the term of supervision, unless otherwise ordered by court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.
- ☒ The defendant shall cooperate in the collection of a DNA sample from the defendant, pursuant to section 3 of the DNA Analysis Backing Elimination Act of 2000, pursuant to 18 USC sections 3563(a)(7) and 3583(d).
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant must comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

09CR2582-WQH

DEFENDANT: ERIC MONTIEL (3)
CASE NUMBER: 09CR2582-WQH**SPECIAL CONDITIONS OF SUPERVISION**

- ☒ Submit person, residence, office or vehicle to a search, conducted by a United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
- ☒ If deported, excluded, or allowed to voluntarily return to country of origin, not reenter the United States illegally and report to the probation officer with 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion or voluntary departure.
- ☐ Not transport, harbor, or assist undocumented aliens.
- ☐ Not associate with undocumented aliens or alien smugglers.
- ☐ Not reenter the United States illegally.
- ☐ Not enter or reside in the Republic of Mexico without written permission of the Court or probation officer.
- ☐ Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- ☐ Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- ☐ Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
- ☐ Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. The defendant may be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.
- ☒ Not engage in any employment or profession which involves financial consulting, recruitment of financial investors, or real estate transactions
- ☐ Participate in a mental health treatment program as directed by the probation office.
- ☒ Provide complete disclosure of personal and business financial records to the probation officer as requested.
- ☒ Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- ☐ Seek and maintain full time employment and/or schooling or a combination of both.
- ☐
- ☐ Complete _____ hours of community service in a program approved by the probation officer within _____
- ☐ Reside in a Residential Reentry Center (RRC) as directed by the probation officer for a period of _____
- ☐ Reside in a Residential Reentry Center (RRC) as directed by the Bureau of Prisons for a period of _____ commencing upon release from imprisonment.
- ☒ Notify the Collections Unit of the U.S. Attorney's Office, and the U.S. Probation Office, before the defendant transfers any interest in property owned directly or until any fine or restitution order is paid in full.
- ☐ Not engage in any form of telemarketing, as defined in 18 USC 2325, without the written permission of the probation officer.
- ☒ Notify the Collections Unit of the U.S. Attorney's Office, and the U.S. Probation Office, of any interest in property obtained, directly or indirectly, including any interest obtained under any other name, or entity, including a trust, partnership or corporation, until any fine or restitution order is paid in full.
- ☐ Participate in a program of drug or alcohol abuse treatment, including urinalysis or sweat patch testing and counseling, as directed by the probation officer. Allow for reciprocal release of information between the probation officer and the treatment provider. May be required to contribute to the costs of services rendered in an amount to be determined by the probation officer, based on the defendant's ability to pay.

AO 245S Judgment in Criminal Case
Sheet 5 — Criminal Monetary Penalties

Judgment — Page 5 of 13

DEFENDANT: ERIC MONTIEL (3)
CASE NUMBER: 09CR2582-WQH

RESTITUTION

The defendant shall pay restitution in the amount of \$23,598,324.62 unto the United States of America.

This sum shall be paid immediately.
 x as follows:

It is ordered that the defendant pay restitution in the amount of \$23,598,324.62 through the Clerk, U.S. District Court. The defendant is due a credit in the amount of \$289,228.89, which is the amount the Receiver in S.E.C. v. Plus Money, Inc. and Matthew La Madrid, 08cv0764-MMA (NLS) (S.D. Cal.) paid to the victims prior to sentencing, leaving the defendant with a remaining restitution debt of \$23,484,171.33. Payment of restitution shall be forthwith. During the defendant's incarceration, the defendant shall pay restitution through the Inmate Responsibility Program at the rate of 50% of the defendant's income, or \$25.00 per quarter, whichever is greater. The defendant shall pay the restitution during his supervised release at the rate of \$250 per month. These payment schedules do not foreclose the United States from exercising all legal actions, remedies, and process available to collect the restitution judgment. Restitution is to be paid to the victims listed on Attachment A and distribution is to be made on a pro rata basis. The victims' names and addresses, and each victim loss, are listed on Attachment A.3/ Defendant shall be jointly and severally liable to pay restitution with codefendants/ co-conspirators for the same losses. The presently known coconspirators are Matthew LaMadrid and Lance LaMadrid Cr. No. 09-2582-WQH (S.D. Cal.). The presently known coconspirators are James Hyatt Cr. No. 09-2467-WQH (S.D. Cal.); Mark Busby Cr. No. 08-4322-WQH (S.D. Cal.); Christine Busby Cr. No. 08-4322-WQH (S.D. Cal.); Richard R. Kassler Cr. No. 08-3030-WQH (S.D. Cal.); and Kevin Fallis Cr. No. 09-2293-WQH (S.D. Cal.). Until restitution has been paid, the defendant shall notify the Clerk of the Court and the United States Attorney's Office of any change in the defendant's mailing or residence address, no later than thirty (30) days after the change occurs.

The Court has determined that the defendant does have the ability to pay interest. It is ordered that:

 The interest requirement is waived.

 The interest is modified as follows:

09CR2582-WQH

Last Name	First Name	Business Name	Address	City	State	Zip Code	Loss Amount
1 Agsalon	Leonardo and Delma						\$77,395.73
2 Aguilar	Steve						\$9,026.00
3 Aguilera	Joey						\$12,048.10
4 Alcoser	Jason						\$77,369.57
5 Alimonda	Chuck						\$27,840.12
6 Alves	Lisa						\$10,912.00
7 Alves	Donald						\$13,808.48
8 Anderson	Tyler						\$9,005.00
9 Anderson	Lori						\$19,819.56
10 Anderson	Eric						\$472,063.62
11 Anton	Salvador						\$204,166.77
12 Aon	Michael	Aon Family Trust					\$16,749.81
13 Araiza	Robert						\$18,848.76
14 Arrington	John						\$49,572.90
15 Avia	Michael						\$56,336.25
16 Barajas	Leocadio						\$37,288.13
17 Barrett	Robert						\$45,342.15
18 Barrington	Alan						\$11,094.56
19 Beeghley	Lars Brian	Lars Beeghley Revocable Trust					\$23,428.11
20 Begin	Susan						\$38,360.39
21 Bell	Phyllis						\$42,516.76
22 Benedict	William						\$118,226.95
23 Benedict	Jonathan W						\$332,267.05
24 Benedict Whiteley Betsy	Betsy						\$81,012.33
25 Bergado	Simon and Clementina						\$177,885.86
26 Black	Carol						\$12,893.69
27 Black	Edward						\$92,156.19
28 Bookout	Steve or Carolyn						\$272,946.88
29 Bradley	Michael						\$75,257.03
30 Branstetter	Theodore						\$222,753.00
31 Brooks	Michael						\$12,046.00
32 Burdett	Elvys						\$90,801.79
33 Buvel	Janice						\$21,904.00
34 Cacaindin	Lance						\$10,908.61
35 Canizalez-Rodriguez	Debora						\$30,718.73
36 Carulli	Liza						\$86,164.82
37 Castagno	Christine						\$16,300.06
38 Castiglione	Mike						\$60,140.03
39 Chavarria	Michael						\$60,627.74
40 Churder	Margaret						\$18,037.11

Last Name	First Name	Business Name	Address	City	State	Zip Code	Loss Amount
41 Clapp	John						\$13,255.79
42 Clark	Teresa						\$13,362.87
43 Clark	David						\$122,272.12
44 Coffey	Sharon						\$135,693.45
45 Coffey	Sharon	La Palma Mama LLC					\$13,143.81
46 Cortez	James and Jaylene						\$76,939.79
47 Cowell	Carrinne						\$74,778.83
48 Crabtree	Wayne						\$64,479.93
49 Crabtree	Gary						\$381,405.88
50 Crawford	Cheryl						\$100,000.00
51 Crowther	William						\$31,704.00
52 Desmarais	Kelly						\$64,381.14
53 Doan	Duyness and Thao						\$45,341.18
54 Doolan	John						\$54,865.14
55 Downing	Dale						\$117,117.85
56 Duff	Richard						\$11,636.01
57 Escobedo	Oscar and Catherine						\$145,506.45
58 Espinoza	Steven						\$11,332.61
59 Esquivel	Patrick						\$26,988.46
60 Fallis	William and Melanie						\$182,708.22
61 Ferguson	Romanda						\$99,980.03
62 Fernandez	Raymond						\$152,587.23
63 Ferrari	Harri						\$175,006.39
64 Ferreira	John						\$3,510.00
65 Figueroa	Estela and Jesus						\$65,250.00
66 Fisher	Layton						\$11,248.84
67 Fisher	William						\$22,302.73
68 Fitch	Karan J						\$83,616.67
69 Fodor	Karen						\$50,025.15
70 Folwell	Steve						\$82,266.80
71 Fowler	David						\$77,796.30
72 Freeman	Derek & Antoinette						\$56,714.66
73 French	Glenn						\$19,367.68
74 Friday	Candeiria						\$209.64
75 Garzon	Jessica						\$31,907.77
76 Gipson	Joshua						\$103,301.33
77 Gonzales-Hannibal	Gabriela						\$34,358.18
78 Gonzalez	Salvador						\$63,617.13
79 Gonzalez	Jorge						\$13,419.73
80 Goodman	Joseph						\$145,241.57
81 Graber	Elizabeth						\$20,752.60

Last Name	First Name	Business Name	Address	City	State	Zip Code	Loss Amount
82 Granero	Edward						\$17,182.10
83 Green	Judith						\$67,808.00
84 Gribble	Deborah						\$39,102.18
85 Grider	Phillip						\$28,153.43
86 Grigorian	Robert						\$11,346.91
87 Gruber	Jerome						\$39,630.00
88 Gu	Wei						\$19,827.50
89 Guevara	Martin and Lilia						\$70,991.10
90 Guffey	John						\$55,928.01
91 Gundlach	Larry						\$19,852.60
92 Hailey	Victor						\$264,304.01
93 Haisha	Richard J.	Haisha Family Living Trust					\$11,636.01
94 Hanks and Tran	Guy and Stephine						\$240,662.95
95 Hannibal	Wilfredo						\$36,746.22
96 Haraden	Scott						\$21,260.82
97 Harper	T-Shara						\$35,961.43
98 Harris	Daniel						\$41,148.37
99 Harrod	Marcia						\$58,894.44
100 Harty	Jason						\$185,156.00
101 Hatch	Blair						\$16,457.38
102 Heck	James						\$15,090.11
103 Heidmiller	Patricia						\$120,652.49
104 Heisey	Melanie						\$147,104.99
105 Hicks	Greggory						\$36,044.04
106 Holbert	Alan						\$4,306.55
107 Horton	Cindy						\$83,166.05
108 Horvat	Margherita						\$90,001.47
109 Howell	Michael						\$19,398.00
110 Hubka	Jennifer						\$15,169.10
111 Hubka	Paul						\$53,786.61
112 Hulburt	Dorothy						\$42,521.63
113 Iglesias	Javier	Iglesias Family Trust					\$6,669.54
114 Jackson	Regina						\$40,483.09
115 Jara	Zackary						\$6,491.98
116 Jara	Denise						\$11,735.13
117 Jeager	Donna						\$12,473.00
118 Jenkins	Darlene						\$29,778.89
119 Jones	Walter						\$18,582.10
120 Kassler	Henry and Marjorie						\$59,229.63
121 Keckelsen	Tim						\$30,193.88
122 Kenyon	Judith						\$6,699.69

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 U.S. v. Eric Montiel Vicum Losses dated October 20, 2011

Last Name	First Name	Business Name	Address	City	State	Zip Code	Loss Amount
123 Khadher	Samir						\$39,755.00
124 Kicinski	Ronald						\$15,657.37
125 King	Carl						\$25,783.60
126 Kiti	Raad						\$59,003.91
127 Koon	Der-Chieh						\$75,562.04
128 Krishna	Anita						\$110,702.00
129 Krue	Randall						\$7,537.18
130 Krue	Kelli						\$112,114.82
131 Krue	Jacquelyn						\$352,675.57
132 Kuehne	Randy						\$22,400.43
133 Kumlin	Christopher						\$18,056.59
134 La Madrid	John and Sharlot						\$144,171.32
135 Lacy	James						\$60,979.38
136 Laird	Elise						\$5,376.49
137 Laroux	Richard						\$15,574.29
138 Lechner	Paul						\$18,104.04
139 Ledford	Diana						\$33,005.60
140 Lee	Renee						\$53,100.06
141 Leggs	Albert						\$22,689.34
142 Levitt	Rayna						\$73,424.62
143 Lewis	Donald						\$202,514.61
144 Liesch	Dale						\$25,053.73
145 Liesch	Linda						\$53,271.59
146 Lim	Renee						\$26,661.34
147 Lipsey	Jeremy						\$63,790.73
148 Lipsey	Ryan						\$75,866.70
149 Little	Charla						\$69,597.36
150 Littles	Elvira						\$58,903.22
151 Lloyd	Farquhar						\$60,499.40
152 Loomis	Bradford						\$44,110.06
153 Lorek	Linda and Edward						\$70,577.06
154 Lovell	Malcom	Lovell Malcolm Ins Trust					\$32,267.22
155 Lovell	Neva	Lovell Family Trust (A)					\$90,277.13
156 Lucas	Marcia						\$9,614.05
157 Lucas	Gregg						\$121,655.03
158 Lyons	Clifford						\$38,596.68
159 Madrid	Arthur						\$37,045.00
160 Madrigal	Helen						\$25,407.15
161 Mahoney	Tim						\$15,419.57
162 Mahoney	Lori						\$21,103.15
163 Mansour	Ihad	(LSU Living Trust)					\$13,842.50

Last Name	First Name	Business Name	Address	City	State	Zip Code	Loss Amount
164 Marcos	Jeff						\$17,467.00
165 Marcos	Haitham						\$129,371.39
166 Marcus	Frank						\$14,417.01
167 Marinucci	John						\$113,316.28
168 Markstone	Dennis						\$90,627.44
169 Martin	William Robert						\$57,623.26
170 Martinez	Jesus						\$22,663.23
171 Martinez	Rogelio						\$28,088.48
172 Mashayekhi	Mo Reza						\$22,489.90
173 Mattia	Hatem						\$25,425.00
174 Mattia	Sam						\$52,906.69
175 Mauricio	Dominador and Virginia						\$64,385.81
176 May	Ronald						\$19,755.90
177 McDermott	James	May Family 2006 Trust (McDermott Family Trust July 23 2004)					\$46,825.75
178 McLeroy	William						\$2,440.90
179 McPhatter	Suzanne						\$335,428.71
180 Mendel	Jennifer						\$8,189.54
181 Mendel	Shaun and Jennifer						\$40,825.40
182 Mertens	Polly						\$38,453.09
183 Metzger	Paul						\$21,051.99
184 Miladin	Christopher						\$188,658.74
185 Millen	Glenn						\$40,143.00
186 Miller	Ruth						\$42,250.00
187 Miller	Mark						\$32,305.32
188 Montgomery-West	Magan						\$87,166.37
189 Montiel	Elsa						\$27,884.87
190 Moon	Matthew						\$5,477.00
191 Moon	Michael Jr						\$34,045.00
192 Mora	Rodolfo						\$16,913.33
193 Moran	Kurt						\$72,514.93
194 Moreno	Edward						\$11,332.61
195 Munoz	Jose						\$49,010.42
196 Nash	Robert						\$126,664.71
197 Nelson	Lori						\$31,211.00
198 Nelson	Leonora						\$83,125.00
199 Nemeth	Jeno						\$30,906.86
200 Newman	Anthony						\$807.84
201 Newman	Michael						\$7,438.25
202 Nieraeth	James						\$3,334.77
203 Nieraeth	Ronald						\$76,331.39
204 Nuylan	Sharouk						\$93,252.65

Last Name	First Name	Business Name	Address	City	State	Zip Code	Loss Amount
205 Odish	Samer II						\$19,942.11
206 O'Grady	Diana						\$10,192.05
207 Oullette	Paul						\$106,771.44
208 Owen	Celesta M						\$25,350.00
209 Paap	Ferdinand	Paap Family Trust					\$50,964.02
210 Pacheco	Robert and Hortencia						\$84,475.00
211 Panillio	Purificacion						\$178,240.42
212 Paul	Lara						\$37,083.60
213 Paulson	Mary						\$95,311.79
214 Pellegrino	Stella						\$19,282.76
215 Penberg	Fabienne						\$17,530.84
216 Pentkowski	Markus						\$83,753.68
217 Perez Jr.	Aurelio						\$48,126.13
218 Phillips	David						\$55,800.00
219 Phillipson	Gregg						\$18,002.15
220 Pitel	Joel						\$2,800.71
221 Pitt	Robert						\$15,641.00
222 Pok-Bruno	Thida						\$21,165.62
223 Pugh	Venson						\$45,360.14
224 Ramirez	Christy						\$5,468.83
225 Ramos	Rogelio and Hydida						\$15,726.36
226 Ramos	Jenny and John						\$178,279.37
227 Ricevuto	Chris						\$62,986.64
228 Richter	Douglas						\$1,118.99
229 Ring	Steven						\$149,020.80
230 Ritchey	William						\$11,332.84
231 Rivera	Diana and Max						\$42,751.00
232 Roberts	JoAnn M.	Roberts Family Trust					\$42,521.63
233 Robinson	Lisa						\$39,705.20
234 Robinson	William						\$120,893.42
235 Romero	Israel						\$21,194.00
236 Ross	Fred and Merrideth						\$662,778.48
237 Ross	Danielle						\$30,456.05
238 Ross (Robin Cooper)	Robin						\$36,248.58
239 Rouillard	Michael						\$3,099.05
240 Rowell Jr.	Harold						\$231,106.59
241 Ruggiero	Ronald						\$12,073.78
242 Russell	Sandra						\$3,071.21
243 Russell	Martha						\$39,822.13
244 Russell	Cynthia						\$63,023.43
245 Ryan	Shane						\$102,188.00

Last Name	First Name	Business Name	Address	City	State	Zip Code	Loss Amount
246 Samaniego	Ofelia						\$129,281.14
247 SanFilippo	Peter						\$13,603.02
248 Schiele	Arthur						\$52,271.61
249 Schumann	Deanna						\$5,285.00
250 Schumann	Clifford						\$14,041.14
251 Seides	Leland and Kandace	Seides Family Trust					\$39,076.82
252 Seven	James						\$50,691.28
253 Shaba	Sammer						\$8,064.00
254 Shields	Dara						\$37,045.00
255 Shuman	Joseph						\$24,022.10
256 Smith	Alfred and Mary Kay						\$92,117.57
257 Smith	Steve L.						\$61,879.52
258 Smith	Robert W.						\$99,627.40
259 Smith	Lynn						\$133,649.00
260 Smith	Roberto						\$179,332.97
261 Springer	Jimmy						\$6,669.54
262 Squier	Thomas and Margie	Squier Family Trust					\$61,514.73
263 Stahl	Curtis and Yolanda						\$141,336.13
264 Stallcup	Danny and Heather						\$121,286.93
265 Stanton	Jeffrey						\$91,057.05
266 Steele	Ivor	(Steelco Enterprises Inc)					\$76,351.66
267 Steele-Sarka	JoAnn						\$19,102.50
268 Stevens	Jeanette						\$19,942.11
269 Stevens	Beverly						\$20,384.10
270 Stidnick	Ronald						\$136,301.23
271 Strega	Michael						\$34,103.41
272 Strom	Iris						\$3,696.44
273 Stutz	Chris						\$22,512.17
274 Stutz	Robert and Eriko						\$120,513.60
275 Sutton	John	(Lohuni Capital and Keoni Investments)					\$67,635.78
276 Tebet	Demetrius A.						\$20,573.21
277 Teon	Alfredo						\$68,698.94
278 Tolentino	Winifred						\$16,433.88
279 Tolentino	Erlinda						\$25,809.09
280 Tolentino	Glenn						\$36,017.83
281 Torres	Rocco						\$124,208.10
282 Traichel	Brian						\$188,722.22
283 Tsuchiya	Akino						\$88,023.98
284 Valoff	Nicolas						\$20,870.87
285 Valoff	William D and Lynne						\$16,719.31
286 Varteressian and Bramed	Lisa and Abderrazak						\$68,858.47

Last Name	First Name	Business Name	Address	City	State	Zip Code	Loss Amount
287 Vuong	Johnny						\$19,942.11
288 Wedemeyer	Erika						\$82,296.74
289 Wells	Mark						\$65,389.39
290 Wheeler	Tracy						\$11,636.01
291 Wheeler	John						\$62,315.17
292 Wheeler	Larry and Brenda						\$224,803.71
293 Whiteley	Brittani						\$8,118.35
294 Whittet	Glenn and Angela						\$203,851.53
295 Wilcox	Michael						\$37,784.24
296 Wilkerson	Cathy						\$8,062.00
297 Wilkerson	Thomas						\$77,055.34
298 Wilkerson	Richard						\$191,933.56
299 Wolf	Glenn						\$10,535.01
300 Wood	Marcus						\$73,182.26
301 Woodhouse	Craig						\$16,147.54
302 Worthen	Ken						\$11,630.00
303 Wright	Gary W.						\$78,613.05
304 Young	Ty						\$14,905.63
305 Zeimis	Robert						\$152,080.15
						Victim Loss	\$19,549,608.27
	LENDERS						
306		Bank of America (fka Countrywide Home Loans-CHL)					\$2,256,784.91
307		Capital One Services/Greenpoint					\$35,998.44
308		Fannie Mae					\$323,574.91
309		FDIC					\$703,541.41
310		PNC Bank/National City Mortgage Bank					\$54,285.30
311		Wells Fargo Bank, N.A. Formerly Wachovia					\$385,303.09
						Lender Loss	\$3,759,488.06
						Total Loss	\$23,309,096.33